

19th September 2024

To,
The BSE Ltd,
P. J. Tower,
Dalal Street, Mumbai 400001.

Subject: Voting Results of AGM held on 18.09.2024.

With reference to the above captioned subject, this is to inform you that the two businesses (refer below attached scrutinizer report) were transacted by the members of the company at 24th Annual General Meeting held on Wednesday, September 18th, 2024, at 01:00 PM till 01:50 PM through video conferencing (“VC”)/other audio-visual means (“OAVM”).

The company had intimated that September 11th, 2024, was the cut-off date for determining the shareholders who would be eligible to cast their vote electronically. The E-voting began on September 14th, 2024 (09:00 AM) till September 17th, 2024 (05:00 PM). The company had appointed Mr. Manoj Kumar Jain, AMJ & Associates, as the scrutinizer for the e-voting process.

Based on the e-voting result submitted by scrutinizer, the outcome of the AGM as prescribed format by SEBI, is as follows.

Voting Result of 24th Annual General Meeting.

Sr. No.	Particulars	Details
1.	Date of AGM	18/09/2024
2.	Number of Shareholder as on record date	19,510
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	N.A.
4.	No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	72 6 66

Further herewith we are attaching Scrutinizer report. Kindly note resolution 1 and 2 were passed with requisite majority.

For Tiger Logistics (India) Limited

Vishal Saurav
Company Secretary & Compliance Officer

Registered office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi -110020 (India).

Tel.: +91-11-47351111 , Fax: +91-11-26229671; 26235205

Email: csvishal@tigerlogistics.in Website: www.tigerlogistics.in

CIN: L74899DL2000PLC105817

[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	536264
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE906O01029
Name of the company	Tiger Logistics (India) Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2024
Start time of the meeting	01:00 PM
End time of the meeting	01:50 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Manoj Kumar Jain
Firms Name	AMJ & Associates
Qualification	CS
Membership Number	F5832
Date of Board Meeting in which appointed	06-08-2024
Date of Issuance of Report to the company	19-09-2024

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	11-09-2024
Total number of shareholders on record date	19510
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	66
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2024, together with the reports of the Board of Directors' and Auditors' thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60365920	58178420	96.3763	58178420	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60365920	58178420	96.3763	58178420	0	100.0000
Public-Institutions	E-Voting	6855839	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6855839	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	38503241	22587	0.0587	22337	250	98.8932	1.1068
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38503241	22587	0.0587	22337	250	98.8932
Total		105725000	58201007	55.0494	58200757	250	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Surjeet Kaur Malhotra (DIN-03094598) who retires by rotation and being eligible to offer herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	60365920	58178420	96.3763	58178420	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		60365920	58178420	96.3763	58178420	0	100.0000
Public-Institutions	E-Voting	6855839	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6855839	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	38503241	22587	0.0587	22277	310	98.6275	1.3725
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		38503241	22587	0.0587	22277	310	98.6275
Total		105725000	58201007	55.0494	58200697	310	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Consolidated Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended till date]

To
The Chairman,
Tiger Logistics (India)Limited
D-174, GF, Okhla Industrial Area,
Phase-1, New Delhi-110020

Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the 24thAGM of the Company held on Wednesday, 18.09.2024 at 01.00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

Dear Sir,

I Manoj Kumar Jain, Practicing Company Secretary, Proprietor of **M/s. AMJ & Associates, Companies Secretaries**, appointed as Scrutinizer(s) for the purpose of the voting on the below mentioned Resolutions at the Twenty Fourth Annual General Meeting of Members of **M/s. TIGER LOGISTICS (INDIA) LIMITED** held on Wednesday, 18th September, 2024 at 01:00 P.M. through Video Conferencing ('VC') or other Audio-visual means ('OAVM').

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the other applicable laws, relating to the Annual General Meeting held through Video Conferencing ('VC') or other Audio-visual means ('OAVM') and Remote E-voting or voting by electronic means. My responsibility as a scrutinizer is restricted to making a Consolidated Scrutinizer's Report of the votes cast by the members for the Resolutions contained in the Notice of 24th AGM held on 18.09.2024 based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facilities for e-voting and the report on voting done through electronic voting system at the meeting.

I submit my report as under:

After the time fixed for closing of the e-voting, i.e. 5:00 P.M. on 17th September, 2024, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website '**www.evotingindia.com**' of Central Depository Services (India) Limited (CDSL), the Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized and the remote e-voting at the AGM was closed at 2.05 P.M.

The Consolidated Results are as under:

(a) Resolution No.-1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st 2024, together with the reports of the Board of Directors' and Auditors' thereon.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
97	58200757	99.99%

(ii) Voted **against** the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
15	250	0.01%

(iii) **Invalid** votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL

(b) Resolution No.-2: Ordinary Resolution

To re-appoint Mrs. Surjeet Kaur Malhotra (DIN-03094598) who retires by rotation and being eligible to offer herself for re-appointment.

(i) Voted in **favour** of the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
96	58200697	99.99%

(ii) Voted **against** the resolution:

Number of Members present and voting (including e-voting)	Number of votes cast by them	% of total number of valid votes cast
16	310	0.01%

(iii) **Invalid** votes:

Number of Members present and voting (including e-voting)	Number of votes cast by them
NIL	NIL

The Electronic data and the other related data, recording, papers, or records will be handed over to the company for safe custody of the same after signing of the scrutinizer's Report.

**For AMJ & Associates
Company Secretaries**

MANOJ
KUMAR
JAIN

Digitally signed
by MANOJ
KUMAR JAIN
Date: 2024.09.19
10:35:17 +05'30'

**Manoj Kumar Jain
(Proprietor)**

C.P. No. : 5629

FCS No. : 5832

UDIN: F005832F001246775

Place: Ghaziabad

Date: 19.09.2024